

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JULY 24, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Public Hearing for DD 1 Sub 1 Lat 2.
3. Consider for approval DD 1 Sub 1 Lat 2 project.
4. Consider for approval DD 47 Reclassification report.
5. Set Public Hearing date for DD 47 Reclassification report.
6. Discussion, with possible action, annexation of land in DD 11.
7. Discussion, with possible action, animal guards for outlet pipes on DD 1.
8. Discussion, with possible action, DD 92.
9. Consider for approval Pay Estimate #2 to Cory Juergens Construction for DD 1 Lat 2.
10. Auditor's office will discuss drainage matters.
11. Scott Meinders, Engineer will discuss secondary road matters.
12. Consider for approval Equipment Purchase for the Secondary Road Department.
13. Consider signing Business Associate Agreement.
14. Discussion, with possible action, demolition of former LEC building.
15. Consider for approval Semi-monthly County claims.
16. Open Forum.
17. Consider for approval Payroll claims.
18. EDF Renewables to discuss windmill updates.

Karla Weiss
Winnebago County Auditor